

Jaykay Enterprises Ltd.

CIN:L99999UP1961PLC001187

Regd. Office: Kamla Tower, Kanpur-208001 (INDIA) Phones: +91 512 2371478 - 81, Fax: +91 512 2332665

Email: prabhat.mishra@jkcement.com

Web: www.jaykayenterprises.com

Jkel/Sh/07/2019

September 11, 2019

Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street <u>MUMBAI-400 001</u>

Scrip Code - 500306

Dear Sirs

Sub: Compliance under Regulation 39(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

In pursuant of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the information regarding issue of duplicate share certificate to the shareholder:

Sr.	Name & Address	Folio No.	Share Certificate No.	Distinctive Nos.	No. of Shares
	Prasad Holdings Pvt. Ltd. B-1, Sai Shradha Apartment 3/59, Vishnupuri, Kanpur-208 002	545211	45252	1428565 to 1429079	515

Kindly take the above on record.

Thanking you,

Yours truly, For Jaykay Enterprises Ltd.

(Prabhat Kumar Mishra)

Sr. Manager (Legal) & Co. Secretary



By Hand

PRASAD HOLDINGS PVT. LTD.

REGD. OFFICE: B-1, SAI SHRADHA APARTMENT

3/59, VISHNUPURI, KANPUR - 208 002. INDIA

CIN NO.

: U65921UP1990PTC012036

Phone: (0512) 2563666 : (0512) 2531144

E-mail: prasadholding98@gmail.com

KO/PH/7206

J K Enterprises Ltd. **Shares Department** Kamla Tower Kanpur - 208001



September 3, 2019

Re: Folio No. 545211 for Equity Shares

Dear Sir.

We are in receipt of your letter Ref. No. CEM/SH/DUP/106/OPS/DRAFT dated 31.7.2019, giving details for issuing duplicate Share Certificates.

As desired by you, we are enclosing the required documents in the above connection to enable you to issue us the duplicate Share Certificate for the abovementioned folio. Kindly issue us the duplicate Share Certificate at an early date and the same on our new address so that we may get them Dematerialised

Thanking you,

Yours faithfully, For PRASAD HOLDINGS PVT. LTD.

POONAM VAISH Director

Encl: As stated

1-9 SEP 2019 Intidavit, Indennity, LFIR, IPAN, 2HCA TELEBILL, 1 Board Resolution, Lapy of memodandum & Ambiles of Association